## Assembly Bill No. 2299

| ssed the Assembl | June 30, 2002                                       |
|------------------|---|
|                  | Chief Clerk of the Assembly                         |
| assed the Senate | June 28, 2002                                       |
|                  | Secretary of the Senate                             |
|                  |   |
|                  | ved by the Governor this day of, 2002, at o'clockM. |
|                  |   |

## CHAPTER \_\_\_\_\_

An act to amend Section 40254 of the Vehicle Code, relating to tolls.

## LEGISLATIVE COUNSEL'S DIGEST

AB 2299, Bates. Tolls: evasion.

Existing law makes the evasion of tolls on toll facilities subject to civil penalties governed by a specified procedure which includes an administrative investigation and review procedure and an administrative and judicial appeal process. If a vehicle is found to have evaded tolls, the agency responsible for enforcement must forward a specified notice of violation to the registered owner of the vehicle within 21 days of the violation.

This bill would provide that, if accurate information concerning the identity and address of the registered owner is not available to the processing agency within 21 days of the violation, the processing agency shall have an additional 45 calendar days to obtain such information and forward the notice of toll evasion violation. Where the registered owner is a repeat violator, as specified, this bill would require the processing agency to forward the notice of toll evasion violation within 90 calendar days of the violation. This bill would also require the processing agency to use its best efforts to obtain accurate information concerning the registered owner for these purposes.

The people of the State of California do enact as follows:

SECTION 1. Section 40254 of the Vehicle Code is amended to read:

40254. (a) If a vehicle is found, by automated devices, by visual observation, or otherwise, to have evaded tolls on any toll road or toll bridge, and subdivision (d) of Section 40250 does not apply, an issuing agency or a processing agency, as the case may be, shall, within 21 days of the violation, forward to the registered owner a notice of toll evasion violation setting forth the violation, including reference to the section violated, the approximate time thereof, and the location where the violation occurred. If accurate information concerning the identity and address of the registered

— 3 — AB 2299

owner is not available to the processing agency within 21 days of the violation, the processing agency shall have an additional 45 calendar days to obtain such information and forward the notice of toll evasion violation. Where the registered owner is a repeat violator, the processing agency shall forward the notice of toll evasion violation within 90 calendar days of the violation. "Repeat violator" means any registered owner for whom more than five violations have been issued pursuant to this section in any calendar month within the preceding 12-month period. The notice of toll evasion violation shall also set forth the following:

- (1) The vehicle license plate number.
- (2) If practicable, the registration expiration date and the make of the vehicle.
- (3) A clear and concise explanation of the procedures for contesting the violation and appealing an adverse decision pursuant to Sections 40255 and 40256.
- (b) Once the authorized person has notified the processing agency of a toll evasion violation, the processing agency shall prepare and forward the notice of violation to the registered owner of the vehicle cited for the violation. Any person, including the authorized person and any member of the person's department or agency, or any peace officer who, with intent to prejudice, damage, or defraud, is found guilty of altering, concealing, modifying, nullifying, or destroying, or causing to be altered, concealed, modified, nullified, or destroyed, the face of the original or any copy of a notice that was retained by the authorized person before it is filed with the processing agency or with a person authorized to receive the deposit of the toll evasion violation is guilty of a misdemeanor.
- (c) If, after a copy of the notice of toll evasion violation has been sent to the registered owner, the issuing person determines that, due to a failure of proof of apparent violation, the notice of toll evasion violation should be dismissed, the issuing agency may recommend, in writing, that the charges be dismissed. The recommendation shall cite the reasons for the recommendation and shall be filed with the processing agency.
- (d) If the processing agency makes a finding that there are grounds for dismissal, the notice of toll evasion violation shall be canceled pursuant to Section 40255.

AB 2299 — 4 —

(e) Under no circumstances shall a personal relationship with any law enforcement officer, public official, law enforcement agency, processing agency or toll operating agency or entity be grounds for dismissal of the violation.

The processing agency shall use its best efforts to obtain accurate information concerning the identity and address of the registered owner for the purpose of forwarding a notice of toll evasion violation pursuant to subdivision (a).

| Approved |        | , 2002 |
|----------|--------|--------|
|          |        |        |
|          |        |        |
|          |        |        |
|          |        |        |
|          |        |        |
|          |        |        |
|          | Govern | or     |

i .